MINUTES OF THE SPECIAL PUBLIC MEETING OF THE UINTAH COUNTY COMMISSION MARCH 31, 2016 IN THE COMMISSION CHAMBERS OF THE COUNTY BUILDING AT 147 EAST MAIN, VERNAL, UTAH. MEETING COMMENCED AT 11:00 AM.

PARTICIPANTS: COMMISSIONERS WILLIAM STRINGER, MICHAEL MCKEE, AND MARK RAYMOND, CHAIR.

ATTENDANCE: LIBERTY BEST, TYSON MCCLELLAN, JUSTIN MARCHANT, CHANCY MORWOOD, JEFF TALBOT, LEE GOODRICH, AL ALLRED, MICHAEL WILKINS, JEREMY LEBEAU, ELLIS BROWN, CHERYL STOCKS, STAN GORDON, AND ADAM MASSEY

MINUTES RECORDED BY TAI BRUCKNER

WELCOME

BID OPENING FOR THE AIRPORT RUNWAY IMPROVEMENT PRJECT

MICHAEL WILKINS OPENED THE FOUR BIDS RECEIVED. BIDS WERE DUE AT 10 AM IN THE CLERK AUDITOR'S OFFICE. THE BID WILL BE AWARDED AS SOON AS RECOMMENDATION IS RECEIVED FROM GDA, THEY HAVE UP TO 120 DAYS BUT WE ARE ANTICIPATING MUCH SOONER. THE COUNTY IS ALSO HOPING TO AWARD TO A LOCAL CONTRACTOR. EACH BID SCHEDULE IS A DIFFERENT PORTION OF THE WORK.

VANCON INC OF SPRINGVILLE, UTAH SUBMITTED A BID IN THE AMOUNT OF \$13,446,693.83 FOR BID SCHEDULE 1; \$2,286,983.25 FOR BID SCHEDULE 2; \$3,410,630.03 FOR BID SCHEDULE 3; \$1,140,940.59 FOR BID SCHEDULE 4; \$2,823,838.88 FOR BID SCHEUDLE 5; FOR A GRANT TOTAL OF \$23,109,086.58.

W. W. CLYDE & COMPANY OF SPRINGVILLE, UTAH SUBMITTED A BID IN THE AMOUNT OF \$10,146,000 FOR BID SCHEDULE 1; \$1,185,000 FOR BID SCHEDULE 2; \$2,834,000 FOR BID SCHEDULE 3; \$1,497,000 FOR BID SCHEDULE 4; \$1,536,000 FOR BID SCHEDULE 5; FOR A GRANT TOTAL OF \$17,198,000.

BURDICK MATERIALS OF ROOSEVELT, UTAH SUBMITTED A BID IN THE AMOUNT OF \$10,284,349.73 FOR BID SCHEDULE 1; \$1,533,825.68 FOR BID SCHEDULE 2; \$2,977,194.20 FOR BID SCHEDULE 3; \$1,297,891.77 FOR BID SCHEDULE 4; \$1,580,328.14 FOR BID SCHEUDLE 5; FOR A GRANT TOTAL OF \$17,673,589.52.

JWRIGHT OF MURRAY, UTAH SUBMITTED A BID IN THE AMOUNT OF \$10,625,000 FOR BID SCHEDULE 1; \$1,567,000 FOR BID SCHEDULE 2; \$2,947,000 FOR BID SCHEDULE 3; \$1,013,000 FOR BID SCHEDULE 4; \$1,738,000 FOR BID SCHEDULE 5; FOR A GRANT TOTAL OF \$17,890,000.

COMMISSIONER RAYMOND ADDED THE REVIEW PROCESS WILL BE TURNED OVER TO GDA AND THEY WIL WORK WITH FAA TO PROVIDE A RECOMMENDATION TO AWARD AS SOON AS POSSIBLE.

COMMISSIONER MCKEE ACKNOWLEDGED ADAM MASSEY AND STAN GORDON FOR THE UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT. IN REPONSE TO CHERYL STOCKS' QUESTION, THE COUNTY WILL PAY 5% OF THE COSTS.

COMMISSIONER MCKEE MOVED TO ACKNOWLEDGE THE BIDS AND ALLOW GDA TO REVIEW AND AWARD AT A LATER DATE. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

ADJOURN: MEETING ADJOURNED AT 11:14 A.M.

MARK RAYMOND CHAIR

MICHAEL W. WILKINS, CLERK-AUDITOR